

MINUTES

Meeting
ANNUAL MINUTES OF THE CEDAR VALLEY DISTRIBUTION SYSTEM

The meeting was held February 4, 1970 in the Fish and Game Building, Cedar City, Utah. Mr. Donald C. Norseth, Division Engineer, opened the meeting. He stated this is the annual meeting in regard to water outlook and explained the general purpose of the meeting. He explained about the light precipitation, especially in the Southern part of the state. Also that water storage in the state in general has a surplus left over from last year.

Mr. Norseth turned the meeting over to Lorenzo F. Luke, Chairman of the Water Users. Thelmer Stratton was asked to read the minutes of the last annual meeting. They were read and approved.

THE FINANCIAL REPORT

Richard R. Pexton was asked to give the financial statement. He explained the budget. Rulon Wood moved to approve the report. Lehi Jones seconded the motion and it was unanimous.

WATER COMMISSIONER'S REPORT

Mr. Luke asked Clement Adams to give his report. He read the report and the material is found in the 1969 Water Commissioner's Report to the State Engineer. He said he filed two copies of the report with the Cedar City Library so if you want to read it, you can find it there. The balance of the copies were distributed as usual. One item mentioned in the report was the removal of locks and chains from headgates. He contended he would make an effort to have anyone punished who interfered with the distribution of the water without permission and he asked for a vote of confidence. Richard Nelson recommended Clement Adams for his work and Max Heap seconded the motion. It was unanimous.
SETTING UP THE BUDGET

Clement Adams mentioned that the calculator broke down and he had to do extra work. Also his own typewriter had broken down and he would like the water users to purchase an electric wide carriage typewriter, purchased locally so he could get it repaired here if it ever broke down. He contended this was the kind he needed to do his work and may cost \$300 or more. On account of the short period of use each year there were proposals to rent a typewriter, to have it done by the sheet. Henry Smith contended it cost him a plenty for a tractor but when you need tools, you need them. Thelmer Stratton claimed that Clement Adams was a busy man at the South Elementary School, with meetings about every night and with other work, he had no extra time to spare. He made a motion we add \$350 to our expense and purchase the typewriter. Henry Smith seconded the motion and it was approved.

Clement Adams requested to increase the Commissioner's Annual Report in the budget from \$150 to \$225 making an increase of \$75. Henry Smith made a motion to approve the request. Rulon Wood seconded the motion and it was approved.

John Bene contended the present budget would be sufficient with its present reserve and an assessment of \$384 would cover expenses. Max Heap made a motion to approve an assessment of \$384. It was seconded and voted unanimous.

RECOMMENDING A WATER COMMISSIONER

Richard Nelson moved we approve of Clemont Adams as Water Commissioner for the 1970 water year. Rulon Wood seconded the motion and it was unanimous. Donald Norseth stated that we will go ahead and appoint Clemont for the 1970 year.

THE EXECUTIVE COMMITTEE TO COORDINATE WITH THE STATE ENGINEER

Lehi Jones recommended we suspend the rules and elect the previous committee by acclamation. It was seconded and approved.

Jerry Bryant had a problem. He wanted to know why the Water Commissioner had charged the Coal Creek Irrigation Company for water that came down between March 15th and May 1st. He stated that we don't own any water at this time, you gave it to us. Donald Norseth answered by saying that if you don't want the water then turn it down the channel. Also Jerry contended the Coal Creek Irrigation Company was overcharged for their flow of water as the Water Commissioner spent most of his time on the headgates and measuring devices of the other users. Clemont answered by asking how many headgates and measuring devices do you have?

Donald C. Norseth made a motion to adjourn. The meeting adjourned and the following members were present.

<u>Name</u>	<u>Representing</u>
Donald C. Norseth	Division of Water Rights
Richard R. Pexton	Accountant
John Bene	Deputy State Engineer
Gerald W. Stoker	Area Engineer, Cedar City
W. K. Smith	California Pacific Utilities Co.
Rulon S. Wood	Pres. South & West Field Irrig. Co.
Ray Melling	South & West Field Irrig. Co.
Norman Grimshaw	West Enoch Irrig. Co.
J. S. Prestwich, M.D.	Kanarra Field Irrig. Co.
Raymond Prestwich	Kanarra User
L. F. Luke	East Extension
Henry Smith	East Extension
Thelmer Stratton	Secy. Old Fort & Old Field Irrig. Co.
Max Heap	North Field Irrig. Co.
Garth B. Nelson	Union Field Irrig. Co.
Jerry G. Bryant	Coal Creek Irrig. Co. & Pumper
Lehi A. Jones	Coal Creek Irrig. Co. & Pumper
Henry L. Jones	Coal Creek Irrig. Co. & Pumper
Wesley Bauer	Coal Creek Irrig. Co. & Pumper

<u>Name</u>	<u>Representing</u>
Brent Hunter	Munford Pump Well Co.
Grant Hunter	Munford Pump Well Co.
Maroni Sanders	Pumper
George Vandenberghe	Pumper
Leo Hall	Cedar City user
George S. Halterman	Cedar City user
Clemont Adams	Water Commissioner